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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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92-2511-243 informative note

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115

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X NO DUPLICATION FEE X
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6 0
CODED TELETYPE

FBI, NEW YORK

211-41 PM DEFERRED 6-24-64 DAE

TO DIRECTOR -16- 92-2811

FROM NEW YORK 92-657

CARLO GAMBINO AR.

DAILY SUMMARY.

[REDACTED]

CUSTOMS AND INS ADVISED

END AND PLS HOLD.....

[REDACTED]

53 JUL 1 1964

~~CONFIDENTIAL~~
JUL 1 1964

6/25/84

b7c

AIRTEL

TO: SAC, New York
FROM: Director, FBI

12/29/81
CLASS. & EXT. BY SP7 MAC/66
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 6/25/84

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ReNYtel 6/24/84, captioned "Carlo Gambino, MR."

b1 [REDACTED]

b1 [REDACTED]

1 - New York (Carlo Gambino)

① - Bufile 92-2811 (Carlo Gambino)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF classification
DATE 12/29/81

b7c [REDACTED]

b7c [REDACTED]

DUPLICATE YELLOW

92-2811-

61 JUL 1 1964

~~CONFIDENTIAL~~

NOT RECORDED
202 JUN 26 1964

ORIGINAL FILED IN

Transmit the following

7/2/64

2 Via AIRTEL

TO : DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

CARLO GAMBINO
AR

b7C

b7D

[REDACTED] at on the afternoon of 6/24/64,
subsequent to 4:00 PM, there was no activity at SGS Associates,
141 E. 44th Street, NYC.

b7C

No activity whatsoever was noted on 6/26-28/64.

b7C

b7C

REC 1 92-2811-246

3-Bureau
1-New York

b7C

C. G. Wick

68

118

NY

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING
INFORMATION FURNISHED BY [REDACTED] AND, IF THE INFORMATION
IS USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT
TO COMPROMISE THIS VALUABLE INFORMATION.

It is to be noted [REDACTED] furnished
no information during the period 6/24-30/64 which would
indicate CARLO GAMBINO at SGS Associates, 141 E. 44th St.,
NYC.

FBI

Date: 7/6/64

Transmit the following in PLAIN

(Type in plain text or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

There was no intelligence information obtained during
this period.

3 - Bureau
1 - New York
1 - New York
1 - New York (92-657)

92-2811-247

REC-58

24 JUL 1964

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

120

~~CONFIDENTIAL~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : Legat, Rome (92-25) (P)
SUBJECT: CARLO GAMBINO
AR

DATE: July 2, 1964

FD-217 4-1

ReRomelet, 8-21-58, captioned as above,
and Rome letterhead memorandum, 9-26-58, captioned

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

[REDACTED] b7c

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] (c)

- 5 - Bureau (1 - Liaison Section)
(2 - New York 92-657)
- 1 - Rome 92-80 La Cosa Nostra
- 1 - Rome [REDACTED]

16 JUL 8 1964

56 JUL 14 1964

EOI-X3

~~CONFIDENTIAL~~

NINE

12/29/81
CLASS. & EXT. BY SP7MRF/ao
REASON: FCIM II, 1-2.4.2 LRS
DATE OF REVIEW 2/2/94

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92-2811-248 p. 2

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122

7/9/64

Transmit the following in

PLAIN

(Type in plain text or code)

AIRTEL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

It is noted that there was no activity whatsoever
at SGS Associates on 7/1-7/64.

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING
INFORMATION FURNISHED [REDACTED] AND IF THE INFORMATION IS
USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT TO
COMPROMISE THIS VALUABLE INFORMANT.

It is to be noted [REDACTED] furnished no
information during the period 7/1-7/64 which would indicate
CARLO GAMBINO at SGS Associates, 141 East 44th Street, NYC.

(3) - Bureau (92-2811)
1 - New York (92-657)

REL. 17

92-2811-249

(5)

EX-100

Approved:

Sent

M

P&T

Special Agent in Charge

123

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

CODED

FBI NEW YORK

1244 AM DEFERRED 5-10-64 JAA

TO DIRECTOR 45- /92-2811/

FROM NEW YORK /92-657/ 1 P

CARLO GAMBINO, AKA. AR. DAILY SUMMARY.

SURROGATE-S COURT RECORDS, BROOKLYN, REFLECT THAT VINCENT MANGANO, PREDECESSOR TO CARLO GAMBINO AND ALBERT ANASTASIA, HAS BEEN MISSING SINCE NINETEEN FIFTY ONE AND WAS LEGALLY DECLARED DEAD IN NINETEEN SIXTY ONE.

END

REC-61 92-2811-230

CORR NUMBER OS MSG SHD BE 4 JUL 15 1964

WA

64 JUL 21 1964

124

FBI

Date: 7/15/64

Transmit the following in PLAIN TEXT
(Type in plain text or code)

AIRTEL

(Priority)

TO: DIRECTOR, FBI (92-2811)
FROM: SAC, NEW YORK (92-657)
SUBJECT: CARLO GAMBINO aka
AR

b7c

There was no intelligence information obtained during this period.

- 3 - Bureau
- 1 - New York
- 1 - New York
- 1 - New York

REC-94

92-2811-252

C.C. Wick

56 JUL 21 1964

Approved:

Special Agent in Charge

125

CODED TELETYPE

FBI NEW YORK

10-32 PM

DEFERRED 7-20-64

DAE

TO DIRECTOR

-12-

92-2811

FROM NEW YORK 92-657

CARLO GAMBINO AKA AR.

DAILY SUMMARY.

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67C.D

67C,D

END AND PLS HOLD.....

REMA

92-2811-253

33 JUL 24 1964

126

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2811)

FROM: SAC, NEW YORK (92-657)

CARLO GAMBINO aka
AR

On 7/10-12/64, there was no activity whatsoever at
SGS Associates.

On 7/15/64, subject [REDACTED] discussed a recent trip made by the latter to St. Louis; no pertinent intelligence data was obtained. On 7/17/64, GAMBINO was again present in the office of SGS Associates and indicated that he was engaged over a matter involving the concrete business. He stated that he was going to break open someone's head; however, he was calmed by [REDACTED]

3 - Bureau
1 - New York

Approved: _____

Special Agent in Charge

92-2811-254

127

Transmit the following in _____

(Type in plain text or code)

Via _____

(Priority or Method of Mailing)

NY 92-657

There was no activity whatsoever at SCS Associates
on 7/18 20/64.

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING
INFORMATION FURNISHED BY [REDACTED] AND IF THE INFORMATION IS
USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT TO
COMPROMISE THIS VALUABLE INFORMANT.

Approved: _____

Sent _____

M _____

For _____

Special Agent in Charge

28

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2811-256, 257

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129

August 1, 1967

SPECIAL INVESTIGATIVE DIVISION

0

Albert Anastasia was buried in
gangland style in 7th Avenue Hotel
barbershop in New York City, 10-15-57.
His brother Anthony "Lough Boy"
Anastasia was in control of segments
of waterfront labor. He died of
natural causes 9-18-63.

67DC

SENT BY C. J. ET AL

DEFERRED TO NEW YORK SECTION
U. S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION

JUL 31 1964

10 FBI NEW YORK

12 403 PM DEFERRED 7-31-64 JLV

14 TO DIRECTOR 92-2811 18 94 ENCL DED

16 FROM NEW YORK 92-657 15

18 CARLO GAMBINO AKA. AT

20 DAILY SUMMARY

21 [REDACTED]
22 [REDACTED]
23 [REDACTED]
24 [REDACTED]
25 [REDACTED]
26 [REDACTED]
27 [REDACTED]
28 [REDACTED]
29 [REDACTED]
30 [REDACTED]

34 END

36 CORR DISREGARD "RA" LINE READING ON "TOP" LINE

38 END

42 MTC

44 FBI WSH DC

REC-14

92-2811-259

56 AUG 12 1964

131

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2811-261, 262, 263

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132

TIME
3
E

FBI NEW YORK

~~12~~ QP XXX 1210 AM DEFERRED 9/3YR JED

TO DIRECTOR /92-2811/ /1/

FROM NEW YORK /92-657/ IF

CARLO GAMBINO AKA

AR

DAILY SUMMARY

NEW YORK COUNTY DISTRICT ATTORNEY'S OFFICE IN ATTEMPT TO

DETERMINE WHEREABOUTS OF [REDACTED] SERVED SUBPOENA ON

CARLO GAMBINO. SUBJECT THERE UPON ENTERED FLOWER FIFTH AVENUE

HOSPITAL AUGUST THIRTY LAST, COMPLAINING OF SEVERE PAINS.

CORR LINE 2 W 2 AND 3 SH BE WHEREABOUTS

W 5 AND 6 SH B [REDACTED]

LINE 7 W 3 SH BE [REDACTED]

ONY FILE NUMBER IS /92-657/

IS EVERYTHING ELSE OK GA

JR

FBI WASH DC

92-2811-264

133

b7c

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6 FB
7 I.
8 TO
9 FR
0 CA
1 AR
2 DA
3 CA
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 [REDACTED]
0 [REDACTED]
1 [REDACTED]
2 [REDACTED]
3 [REDACTED]
4 [REDACTED]
5 [REDACTED]
6 [REDACTED]
7 [REDACTED]
8 [REDACTED]
9 EN
0

FBI NEW YORK

130 AM DEFERRED 9/5/60 JED

TO DIRECTOR 100-2811, 100

FROM NEW YORK 100 6511 2P

CARLO GAMBINO A. 1

AR

DAILY SUMMARY

RE NEWARK TELETYPE TO DIRECTOR MARCH FOUR SIXTY FOUR.

CAPTIONED [REDACTED]

b7c

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

67C

REF ID: A67117

REF ID: A66-2811-265

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

END PAGE ONE

22

34

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92-2811-265 page 2

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X FOR THIS PAGE X
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135

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 10 1964

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

SENT BY CODED TELETYPE

FBI NEW YORK

1-52 AM DEFERRED 9-10-64 PW

TO DIRECTOR /92-28117

---2---

FROM NEW YORK /92-557/

1P

SUBJECT.. CARLO GAMBINO, AKA

AR.

DAILY SUMMARY.....

[REDACTED]

67C

67C

67D

67E

IT IS TO BE NOTED PREVIOUS DISCUSS DETERMINED

GAMBINO INVARIABLY SPENT MIDWEEK AT BKLYN RESIDENCE TO

FACILITATE CONICES TO BE MADE IN NYC AREA. HOWEVER, SINCE

PURCHASE OF BOAT, WHICH HE MAINTAINS AT MASSAPEQUA RESIDENCE,

GAMBINO APPEARS TO HAVE DISCONTINUED THIS PATTERN DURING SUMMER

MONTHS.

END

VA LRA

SEP 17 1964
FBI WASH DC

REC-21 92-2811-266

21 SEP 14 1964

136

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-2811-267,268,269,270

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 9/30/64	INVESTIGATIVE PERIOD 4/1-9/29/64
TITLE OF CASE CARLO GAMBINO		REPORT MADE BY [REDACTED] b7C	TYPED BY [REDACTED] TM
		CHARACTER OF CASE [REDACTED] b7D	

REFERENCE:

Report of [REDACTED] dated 3/3/64, at New York.

ADMINISTRATIVE:

The period of this report is extended [REDACTED] **b7D**

[REDACTED] **b7D, C**

APPROVED COPIES MADE: 3 - Bureau (92-2811) 2 - USA, SDNY 1 - USA, EDNY 3 - New York (92-557)	SPECIAL AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN SPACES BELOW <div style="font-size: 2em; font-family: cursive;">92-2811-272</div> <div style="text-align: right;">REC-28</div> <div style="text-align: center;">OCT 1 1964</div>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS <div style="text-align: right; font-size: 1.5em;">138</div>	

66 NOV 0 1964

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92-657

LEAD

NEW YORK

At New York, New York

Will make [redacted]
[redacted] report the results of deportation hearings and develop
information regarding subject's visitors and associates.

b7D

(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 2 - USA, SDNY
1 - USA, SDNYReport of
Date: 7/30/64

Office: NEW YORK, NEW YORK

Field Office File No: 92-657

Bureau File No: 92-2811

CARLO GAMBINO

Character:

ANTI-RACKETEERING

Synopsis:

DETAILS:

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____



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92-2772 pages 2-15

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14

SPECIAL INVESTIGATIVE DIVISION

September 18, 1964

The San Gennaro Festival is a religious demonstration held outdoors on the streets of New York in Italian neighborhoods of that city. There is a custom whereby people make contributions to churches and religious organizations by pinning currency to statues of the saint which is carried through the streets during the festival.

XXXXXX
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92-2811-273,274

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET8

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For your information: _____



The following number is to be used for reference regarding these pages:

92-2811-276,277,278

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144

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : Director, FBI (92-2811)

DATE: November 5, 1964

Jim
FROM : Legat, Rome (92-25) (P)

SUBJECT: CARLO GAMBINO
AR

Re Romelet, 7-2-64.

[REDACTED] (C)

[REDACTED] c

12/29/81
CLASS. BY SP7 MAC/600
REASON 24-13
DATE OF REVIEW 11/5/94

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

5 - Bureau (1 - Liaison Section)
(2 - New York 92-657)
1 - Rome 92-25

92-2811-283

6 NOV 10 1964

ST-108

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

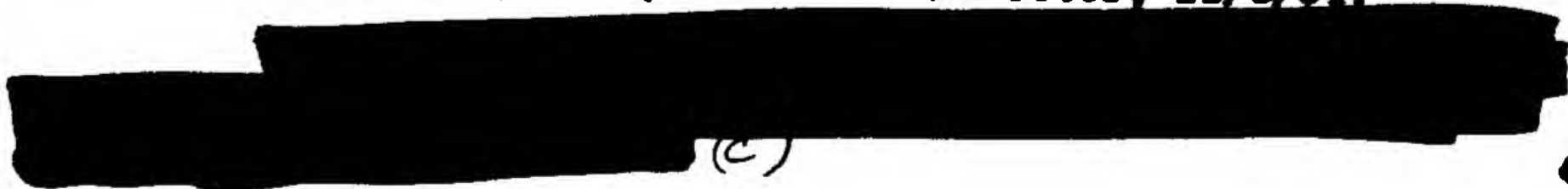
SAC, New York

2/4/65

Director, FBI

^①
CARLO GAMBINO, aka
AR

92-2811-283
Re Legat, Rome, letter to Director, 11/5/64.

P.A.
 *(C)*

4
dep
b1

1 - Legat, Rome

1 - Foreign Liaison Unit (detached)

12/29/81
CLASSIFIED BY SP7MAC/BU
REASON: FCIM, II, 1-2.4.2 3
DATE OF REVIEW 2/4/85

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EXCEPT WHERE SHOWN
OTHERWISE

MAILED 27
FEB - 4 1965
COMM-FBI

REC-103

92-2811-289

6 FEB 5 1965

- Tolson _____
- Belmont _____
- Mohr _____
- DeLoach _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

 *b7c*

MAIL ROOM ☒ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

64 FEB 10 1965

146

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147

UNITED STATES GOVERNMENT

Memorandum

~~CONFIDENTIAL~~

TO : DIRECTOR, FBI (92-2811)

DATE: 2/23/65

FROM : SAC, NEW YORK (92-657)

SUBJECT: CARLO GAMBINO aka
AR

[REDACTED] (c)

[REDACTED] (c)

[REDACTED] of US Customs, NYC,
[REDACTED] of INS, NYC,
were contacted by SA [REDACTED]
was contacted by SA [REDACTED] b7c

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DATE 12/29/81 BY SP7MAC/604~~

1/12/92
CLASS. & EXT. BY SP7MAC/604
REASON: FCIM II, 1-2.4.2, 2
DATE OF REVIEW 2/23/85

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EXP. PROC.

2 - Bureau (Encls. 6)
1 - New York

REC-17
ST-117

92-2811-291
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FEB 25 1965

b7c

(3)

ENCLOSURE
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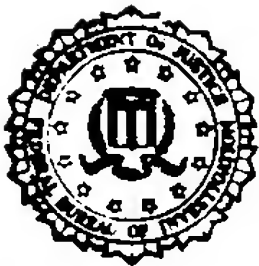


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92-2811-291 enclosure pages 1, 2, 3

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149



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
February 23, 1965

Bureau File 92-2811
New York File 92-657

[REDACTED] (C)

[REDACTED] (C)

b1
[REDACTED] (C)

1/12/82
SP7mac/col
2/23/85
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92-2811-291
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UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

3/30/65

FROM : SAC, NEW YORK (100-657)

SUBJECT: CARLO GAMBINO aka
AR

There is enclosed herewith six copies of a LHM captioned:

[REDACTED] b7C

[REDACTED]

[REDACTED]

[REDACTED] b7D, C

[REDACTED] b7C

[REDACTED] b3
Rule (6)(e) Fed. Rules of crim. Pro.

2 - Bureau (Encls: 5)

3 - New York

(1) [REDACTED]

(5)

cc - [REDACTED]
sent to Dept
of Justice
4/23/65

let to NY returning
4/8/65
[REDACTED] b7C

92-2811-293

152

NY 92-657

The enclosed LHM is being furnished Bureau for
consideration as to dissemination to appropriate agency

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XXXXXX
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154

Silvio J. Mollo, Assistant United States Attorney, Southern District of New York, advised in 1954 that, on the basis of the information available, no prosecution would be had since no obstruction of interstate commerce was indicated, nor was there any indication that threats, force or violence were being used by S.G.S. Associates, Incorporated.

Information was developed in 1956 that Carlo Gambino, well-known New York hoodlum, was a principal in S.G.S. Associates, Incorporated. This information was verified from examination of the books and records of the firm by a Special Agent of the Federal Bureau of Investigation.

Carlo Gambino, Federal Bureau of Investigation number 334450, New York City Police Department number B-128760, was born September 1, 1902 in Sicily, and currently resides at 2230 Ocean Parkway, Brooklyn, New York, and 34 Club Drive, Massapequa, Long Island, New York. He has an arrest record dating back to 1930 which includes arrests for violations of the alcohol tax laws and confidence game; he was an attendee at the 1957 Appalachian meeting of notorious hoodlums. On October 8, 1963, Joseph Valachi in public testimony before the Permanent Subcommittee on Investigations of the Committee on Government Operations, United States Senate, stated that Carlo Gambino was the "boss" of one of the New York "families" of "La Cosa Nostra."

4/8/95

EX-103

CARLO GAMBINO, aka
AB

Reurlet 3/30/88.

~~The letterhead memorandum continued~~

submitted as an enclosure to referenced letter, is being returned to your office. This letter-head memorandum should be amended to provide appropriate characterization of **CARLO Gambino**

Enc. (6)

3 Tolson _____
 4 Ladd _____
 5 Nichols _____
 6 Belmont _____
 7 Clegg _____
 8 Glavin _____
 9 Rosen _____
 10 Tracy _____
 11 Harbo _____
 12 Mohr _____
 13 Winterrowd _____
 14 Tele. Room _____
 15 Holmes _____
 16 Gandy _____

66 APR 4 1967

156

F B I

Date: 4/1/65

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

Via _____

(Priority)

TO: DIRECTOR, FBI (92-2811)
FROM: SAC, NEW YORK (92-557)
SUBJECT: CARLO GAMBINO aka
AR

VINCENT A. SCHIANO, Trial Attorney, INS, NYC, advised that CARLO GAMBINO entered the US Public Health Hospital in Staten Island, NY, on 3/31/65, for a complete examination as to his physical condition; he is due to be released the afternoon of 4/2/65.

SCHIANO stated he received word from the USPH doctor that GAMBINO's heart ailment still exists and his condition is actually worse than it was when GAMBINO was last examined.

3 - Bureau (92-2811)
1 - New York (92-557)

REC-1

92-2811-294

CC - Wick

Approved

Sent

157

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/8/65	INVESTIGATIVE PERIOD 10/25/64 - 4/2/65
TITLE OF CASE CARLO GAMBINO, aka		REPORT MADE BY [REDACTED] b7c	TYPED BY [REDACTED]
		CHARACTER OF CASE AR [REDACTED] b7D	

REFERENCE:

Report of SA [REDACTED] **b7c** dated 9/30/64, at NY.

- P -

ADMINISTRATIVE:

The period of this report is extended [REDACTED] **b7D**
[REDACTED] A separate report is now in
preparation dealing with subject's business, SGS Associates.

LEAD:NEW YORK

ND At New York, New York

Will handle subject's business activities and [REDACTED]

APPROVED [REDACTED]	AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92	2811-295
3 - Bureau (92-2811) 2 - USA, SDNY 1 - USA, EDNY 3 - New York (92-557)		REC-6	
		ST-105	
A* COVER PAGE			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
SEARCHED	INDEXED		
SERIALIZED	FILED		
REQUEST RECD.	DATE FWD.		
HOW FWD.	BY		

69 APR 12 1965

158

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SONY
1-USA, SONY

b7C

Report of:

Date:

4/8/68

Office: New York, New York

Field Office File #:

New York 92-657

Bureau File #: 02-2831

Title:

CARLO GAMBINO

Character:

ANTI-ROCKEFELLER

Synopsis:

b7D

DETAILS:

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92-271-291 pages 2-29

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160

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI (92-2811)

DATE: 4/14/65

FROM :

SAC, NEW YORK (92-657)

SUBJECT:

CARLO GAMBINO aka
AR

ReBulet, 4/8/65.

Enclosed herewith is amended LHM captioned as
above which was amended in accordance with request in
reBulet.

4-20-65
cc encl to State OFF

4-21-65

1cc encl to HEW, [redacted]

2-Bureau (Enc. 6) [redacted]
1-New York

(3)

67c 1cc [redacted]
3 det & filed
in ser 293
4/26/65 [redacted]

92-2811-

SEARCHED
SERIALIZED
APR 19 1965

NOTE



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DATE 12/27/81 BY SP7MAC/GCL

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele Room _____
Holmes _____

BUSINESS LEADERS USED MAFIA FIRM

Gambino Has Third Share in
Labor Relations Concern

By CHARLES GRUTZNER

A new investigation of the dealings of Carlo (Don Carlos) Gambino, head of a major Mafia group here, has found that some industrial and business companies are clients of a labor relations firm of which Gambino owns a third.

The other partners in S.G.S. Associates, Inc., which operates out of a small office at 141 East 44th Street, are Henry H. Saltzstein, a convicted burglar and bookmaker, and George Schiller, about whom little is known.

Among the clients and former clients are Wellington Associates, owners of the Chrysler Building and the largest acquirers of real estate in the metropolitan area in recent years; William J. Levitt, most of whose massive building operations have been with non-union labor; Flower and Fifth Avenue Hospitals, Howard Clothes, Bond Clothes, and the Concord Hotel at Lake Kiamasha, N. Y.

Other clients here and in New Jersey, Pennsylvania and other parts of the East have brought S.G.S. billings to an estimated \$500,000 a year.

The current investigation of S.G.S. Associates by the Federal Bureau of Investigation is an outgrowth of two continuing inquiries by United States Attorney Robert M. Morgenthau. Two Federal grand juries are questioning witnesses about the five local Mafia, or *Cosa Nostra*, families here. A firm

is delving into labor-management racketeering.

Several S.G.S. clients, who confirmed that they had been questioned by F.B.I. agents recently, said they had been unaware that the G. in the firm name stood for Gambino. They said they had ended their contracts, or were about to do so, after learning of the Mafia connection.

Most of those interviewed said they had dealt with Saltzstein. Some described his role as "adviser on labor policy," and said he had negotiated with unions when strikes occurred or were imminent.

Mr. Morgenthau, asked about the new inquiry, said only that he was "continuing to explore all phases of Mafia activity and of labor racketeering by management or unions." He declined to comment on the specifics of the S.G.S. investigation.

There have been at least five investigations of S.G.S. by Federal, state and local agencies in recent years, none of which resulted in criminal charges against the corporation or its principals.

Investigations were conducted by District Attorney Frank S. Hogan, the F.B.I., the Senate rackets investigating committee headed by John L. McClellan, Democrat of Arkansas; by former United States Attorney Paul W. Williams, and by the New York-New Jersey Waterfront Commission.

Gambino Expected to Quit

The renewed Federal interest, including an investigation by the Internal Revenue Service, is understood to be one reason for the expected early resignation of Gambino as a partner and treasurer of S.G.S.

The other reason is the worsening of Gambino's heart ailment, which has brought him a succession of delays in deportation proceedings.

Born in Palermo, Sicily, in 1902, Gambino entered the United States illegally as a stow-away in 1921. The Government

[REDACTED]

b7C

File 0
Carlo Gambino, aka
AR
R

The Washington Post and Times Herald _____
The Washington Daily News _____
The Evening Star _____
New York Herald Tribune _____
New York Journal-American _____
New York Daily News _____
New York Post _____
The New York Times C1 _____
The Baltimore Sun _____
The Worker _____
The New Leader _____
The Wall Street Journal _____
The National Observer _____
People's World _____
Date _____

1 92-2811-A APR 17 1965
NOT RECORDED
16 APR 26 1965

70 APR 26 1965

162

began deportation proceedings in 1957 after Gambino achieved national notoriety as a delegate to the convention of underworld leaders at Apalachin, N.Y.

The latest report on Gambino's health was received this week by the Immigration and Naturalization Service from the United States Public Health Service Hospital at Stapleton, S.I., where the gang chieftain underwent examinations and observation from March 29 to April 9.

Sol Marks, deputy district director of the immigration service, said the hospital report said Gambino's life would be endangered if he had to attend deportation hearings.

"The decision is not to go ahead with hearings at this time," said Mr. Marks. Another medical examination may be required in about six months.

Anastasia's Successor

Some police officials expressed the belief that the Mafia boss, who will be 63 on Aug. 24, broken in health and tired of repeated investigations, would retire also from active leadership of the crime family he inherited from Albert Anastasia, his predecessor, in 1957.

Yesterday the name "Carlo Gambino" remained in gold letters between those of Mr. Schiller and Saltzstein under the legend "S.G.S. Associates Public & Labor Relations" on the door of Room 1002 at 141 East 44th Street. The office was closed all day.

William Levitt, the builder, said through a spokesman: "We learned about a month ago that the 'G.' in the firm name was Carlo Gambino. We have since been informed that Mr. Gambino will sever his relationship in the very near future."

Mr. Levitt, one of the best-paying customers of S.G.S., has been dealing with Saltzstein since 1952 and reportedly is paying \$7,000 a month. Mr. Levitt once said in an interview: "I'm not against unions, I just think we can build houses faster without them."

Alfred S. Levitt, a brother, who operates separately, is a former client of S.G.S. Morton Wexler, vice president of Levitt House, Inc., Alfred Levitt's latest development in Central Islip, L. I., said his company had first hired S.G.S. as labor consultant during construction of the original Levitt House (since sold and renamed Le Havre) in Beechhurst, Queens,



United Press International

UNDER INVESTIGATION: Carlo (Don Carlos) Gambino, a Mafia leader, whose labor relations firm here is being studied by the F.B.I.

"because of dissatisfaction with a plastering contractor."

"They helped us change to an excellent plastering contractor," Mr. Wexler reported. For the Beechhurst project, Mr. Levitt gave the glasswork contract to the Whitestone Construction Company, in whose ownership S.G.S. has a half interest.

The new owners of the Chrysler Building, Sol Goldman and Alex DiLorenzo, called in S.G.S. when they were hit by a strike of service and maintenance employees on May 19, 1960, 18 days after taking title.

Union representatives complained that "goons" with guns in holsters arrived in Cadillacs and took over elevator operations. The building owners, denying this, said the elevator operators were management executives. The strike was settled the same day with the help of the Mayor's office and the complaint about alleged "goons" was forgotten.

Mr. Goldman and Mr. DiLor-

enzo were so satisfied with S.G.S. that they kept them in their budget through 1963. They were paying an annual rate of \$13,500. Mr. Goldman said he did not become aware of Gambino's connection until 1963 when a Dun & Bradstreet report showed Gambino as a partner. He said it was decided then to drop S.G.S. because of the "bad association."

Dr. Ralph E. Snyder, president of Flower and Fifth Avenue Hospital, told F. B. I. agents who called on him that the hospital had become involved with S. G. S. in 1962 when Local 1199, Drug & Hospital Employees Union, struck because the hospital decided to farm out its dietary and house-keeping work. There were 10 days of picketing and several strikers were arrested for alleged disturbances.

Saltzstein Arbitrates

"We didn't know what to do," Dr. Snyder explained in an interview. "One of our doctors said he had a patient who was a labor-relations expert and might help us. It was Mr. Saltzstein. He came in and took part in talks with the strikers and the Mayor's office."

Dr. Snyder said that with settlement of the strike, hospital management and the union agreed on Saltzstein as impartial arbitrator of the contract.

"Since learning about Gambino," he said, "I think we ought to eliminate Mr. Saltzstein as impartial arbitrator when the contract expires at the end of this year."

Mr. Schiller and Saltzstein formed a partnership for labor relations work in 1952. It became S.G.S. Associates in 1954, the "G." being Sylvester J. Garmella, a lawyer. Mr. Garmella was replaced by Gambino in April, 1955. Conveniently, this did not require a change in the firm name. In April, it became a corporation, with 99 shares split three ways.

Although Gambino has been named in official hearings as involved in gambling, narcotics, loan sharking and other rackets, his only conviction has been for bootlegging, in 1939.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: MAY 28 1965

FROM : SAC, NEW YORK (92-657) (P)

SUBJECT: CARLO GAMBINO aka
AR

He resides with his wife, KATHRYN, at 2230 Ocean Parkway, Brooklyn, and 34 Club Drive, Massapequa, Long Island, NY; he has Social Security Number 130-01-9900.

- 2 - Bureau (92-2811)
- 1 - New York (92-657)

(9)

b7C

REC-40

92-2811-297

14 JUN 1 1965



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SENT BY COPIES

FBI NEW YORK

5-06 DEFERRED 9-21-55 JAN

TO DIRECTOR 92-2811

FROM NEW YORK 92-531 1P

CARLO GAMBINO, AKA AR

b7C [REDACTED]

CARLO GAMBINO PHYSICAL EXAM AT US PUBLIC HEALTH HOSPITAL,
STATEN ISLAND, NEW YORK. AT REQUEST OF INS, NYC, POSTPONED UNTIL
SEPT. TWENTYSEVEN INASMUCH AS GAMBINO WAS UNDERGOING DENIAL WORK.

[REDACTED]

b3
Rule 6(e)
Fed'l Rules
of
Criminal
Procedure

b2
b7C

END AND HOLD PLS.....

REC 13 92-2811-301

SEP 28 1955

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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168

SAC, New York (92-357)

10/1/65

Director, FBI (92-2811)

CARLO GAMBINO, aka
ANTI-SACRED ERYTH

Referenced is made to your letter dated 5/28/65 and
Bureau letter dated 6/7/65.

63

26 USC 6103

It is no longer necessary that such information be
included in your criminal intelligence or organized crime
investigations. No efforts should be made to obtain such
information at either headquarters or field level.

General instructions in the form of appropriate manual
changes are being prepared.

Enc. (2)

NOTE

63

26 USC 6103

REC-35

92-2811-303

674

169

1	son
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11	Room
12	ons

10/3/89

**CARLO GAMBINO, aka
ANTI-RACKETEERING**

Reference is made to your letter dated 6/28/65 and Bureau letter dated 8/7/65.

and it will no longer be necessary that such information be made a part of Criminal Intelligence and Organized Crime Investigations. No effort should be made to obtain such information at either headquarters or field level.

General instructions regarding this are being prepared in the form of manual changes.

NOTE

MAILED 25
OCT 5 1985
COM

REC- 58

92-2811-304

18 OCT 6 1965

170

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171

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 12/8/65	INVESTIGATIVE PERIOD 2/26 - 11/12/65
TITLE OF CASE CARLO GAMBINO aka		REPORT MADE BY [REDACTED]	
		CHARACTER OF CASE AR	

18 REFERENCE

20 Report of SA [REDACTED] dated 4/8/65
21 at NY.

- P -

25 ENCLOSURES

27 TO BUREAU (2)

29 Original and one copy of letterhead memorandum setting
30 forth characterizations of informants utilized in instant report.

32 ADMINISTRATIVE

34 The period of this report is extended to show
36 residence.

APPROVED: *[Signature]*
SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (92-2811) (Enc 15, 2)
1 - USA, EDNY
2 - USA, SDNY
4 - New York (92-657)

DO NOT WRITE IN SPACES BELOW

92-2811-307 REC-75

EX 109

NO DEC 13 1965

Dissemination Record of Attached Report				
Agency	Request Recd.	Date Fwd.	How Fwd.	By
OG ARC, Criminal Division				
Organized Crime Section				
Section 2524				

Notations

[Handwritten notes and signatures]

70 JAN 12 1966

172

NY 92-657

ADMINISTRATIVE CONT'D.

INFORMANTS

Identity of Source

Contacting Agent

b3

Title

26

US Code

6103

LEAD

NEW YORK

AT NEW YORK, NEW YORK. Will continue to maintain close contact with subject's activities and finances and follow matter re his deportation with INS, NYC.

- B* -
COVER PAGE

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NY 92-657

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[REDACTED]	29
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, EDNY
2 - USA, SDNY

Report of: [REDACTED] b7C
Date: 12/8/65

Office: NEW YORK, NEW YORK

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING

Synopsis: b7D

b3
26000 403 [REDACTED]
[REDACTED] He was examined at the US
Public Health Hospital on 3/29-4/2/65, and 9/27-30/65,
and, according to Dr. N. J. GALLUZZI, he has arteriosclerotic
heart disease, angina pectoris, chronic congestive heart
failure and diabetes mellitus. [REDACTED]
[REDACTED]
b7C
b7E

- P -

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 12/21/81 BY SP7MAC/600

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NY 92-657

A. GAMBINO-CASTELLANO Family Tree

There is set forth on the following pages the revised family tree of CARLO GAMBINO based upon available information to date in various matters in the New York Office of the Federal Bureau of Investigation.

It is noted that Column one pertains to subject's grandparents, column two pertains to subject's parents, and column three to subject, his brothers and his sisters. Thereafter the family tree is set up to show the relationships of the subject with the various members of the CASTELLANO family, which incorporates the GUGLIELMINI and MASOTTO blood lines.

Thereafter follows [REDACTED]

67D

10/1/61 NY 92-657

1st Generation 2nd Generation 3rd Generation 4th Generation 5th Generation

CARLO b.9/2/22
m.12/1/25

KATHLEEN
CASTELLINO
2230 Ocean Pkwy. Bklyn.
DE 9-1297
34 Club Dr. Nassau Sq.
Li 1-0992
FBI #334-450
NYCPD #2-122760
INS #A5-151-526
FBN #460

THOMAS b.9/22/27*
m.12/16/51*

THOMAS SAMATRA, MD

THOMAS b.8/23/29*
m.6/6/53*

FRANCES LUCHESE

JOSEPH C. b.3/28/36*
m.4/16/61*

ARLENE MARZONI

CARLO A. b.3/28/44
Single

PHILIP
CASTELLANO

b.1963

PAUL
CASTELLANO

m.
CATHARINE VELLA

THOMAS
GAMBINO

CATHARINE
died in Sicily

177

1st Generation

2nd Generation

3rd Generation

4th Generation

5th Generation

ROSE
CASTELLANO
b.
d.12/6/58*

m.
PETER
GAMBINO
d.4/20/40*

CHARLES FANTACI
d.4/10/56*

CATHERINE
b.
d.5/14/62*

PAUL
CASTELLANO

m.
CATHERINE
VELLA

ADELE
CASTELLANO
b.4/1/94
d.9/24/63*

m.
FRANK
SCARPULLA

ALFONSINA
CASTELLANO
b. 8/30/96
d.10/28/48

m.
SALVATORE
GARGANO

67e

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NY 92-657
10/1/65

1st Generation

2nd Generation

3rd Generation

4th Generation

5th Generation

PAUL
CASTELLANO

m.
CATHERINE
VELLA

JOSEPH
CASTELLANO
b.
d.5/1/46

m.
CONCETTA
COSSATO

COSTANTINO
CASTELLANO
b.6/19/00

m.
LENA
TULOTTA
d.2/25/54*

BENJAMIN
CASTELLANO
b.9/15/94
d.5/1/59*

m.
CARMELLA
SCALAVINO
d.4/18/62*

KATHRYN b.9/15/07
m.12/5/26*

CARLO GAMBINO
2230 Ocean Pkwy.Bklyn.
34 Club Dr.Massapequa,LI

PHYLLIS b.9/22/21
m.12/16/51*

THOMAS SINATRA
THOMAS b.8/23/29*
m.6/6/53*

FRANCES LUCHESE
JOSEPH b.3/28/36*
m.4/16/61*

ARLENE MARZONE
CARLO A. b.3/28/44*

NY 92-657

10/1/65

1st Generation

2nd Generation

3rd Generation

4th Generation

5th Generation

PAUL
CASTELLANO

E.

CATHERINE
VELLA

FRANK
CASTELLANO
b.10/29/36
d.11/18/59

FRANCIS
CASTELLANO

[REDACTED]

[REDACTED]

b7c

10/1/65 NY 92-657

1st Generation 2nd Generation

3rd Generation

4th Generation

5th Generation

FRANK
CASTELLANO

b. 1/2/95

d. 9/8/41

m.

CARMELA
GUGLIELMINI

FELICIA b. 4/5/32 d. 2/2/54

JOHN
CASTELLANO

b.

d. 4/10/48*

ALEXANDER
CASTELLANO

(brother
of PAUL)

ANTHONY
CASTELLANO

b. / / 98

m. 6/14/25*

GIOVANNINA
GAMBINO

JOSEPH
CASTELLANO

b.

d. 6/16/51*

m.

CARMELA
CARAVOLO

d.

m. 4/7/29 *

GAETANA
LAMENZA

JICCIO

m. 4/10/20

d.

THOMAS b. 10/4/24 d. 12/13/31*

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NY 92-657
10/1/61

1st Generation 2nd Generation

3rd Generation

4th Generation

5th Generation

PIETRO

GUCLIFEMINI

SILVANO
b. 7/11/83
d. 12/31/58

b. 1902
MARTIN
MASOTTO
d. 1918

NANCY
VELLA

(sister of
CATHY VELLA)

b. 4/17/86
d. 2/11/51*

b. 1922
CHRISTINA
MORICI
d. 10/26/41

CAROLINE CORTESE
d. 4/23/61 *

MARY b. 1/12/35 *
d. 9/3/63 *

b. 1/30/53 *
LOUISE LIPATIS
nee DE STASI

NY 92-657
10/1/65

1st Generation

2nd Generation

3rd Generation

4th Generation

5th Generation

SALVATORE
MASOTTO
b.3/7/63

m.
MARIANNA
MARTORELLA

JOSEPH b.7/23/88
m. ROSE GUGLIEMINI
d.
m.10/20/29
ORSOLA ALAGNA

CAMILLO b.1/4/94
m. d.6/4/59*
SANTINA
CORRERI

ROSINA
b.5/10/97
d.

FRANCESCO
m.
ROSE VELLA

HELEN b.3/31/02
m. d. /59
BERNARD
LO PINTO

CONSTANTINO
b.2/3/03 d.11/43

m.
FRANCES BONGIORNI

m.
NANCY
VELLA
(Sister of
Catherine)
b.4/15/66
d.2/11/51*

YOLANDA
m. d.7/29/42
ROSOLINO
STRONCONE

JOSEPH b.8/24/29*

THOMAS b.7/30/07
m.
EVELYN CROPPER

VICTOR b. /09
m.
MARTHA VELLA

PAUL b.3/5/11
m.6/8/30*
FRANCES ARENA

NOTE-CONSTANTINO
WAS MURDERED
NEW ORLEANS,

NOTE - YOLANDA
WAS MURDERED
HIGHLAND FALLS

NY 92-657
10/1/65

1st Generation

2nd Generation

3rd Generation

4th Generation

5th Generation

GAETANO GAMBINO
(Sicily)

m.
ROSALIA
CARUSO

TOMMASO
b.7/15/88
d.10/17/45*

m.
PAULINE
SPARACINO

VINCENZO
b.9/26/87
d.5/20/45*

m.
BENEDETTA
UZZO

THOMAS GAMBINO
(Sicily)

m.
PHYLLIS
CASTELLANO

CARLO GAMBINO)

PAUL GAMBINO)

JOSEPH GAMBINO)

SEE SEPARATE PAGE FOR THIS BRANCH OF FAMILY TREE

b7c

(1)

NY 92-657

b7c [REDACTED]

b7c [REDACTED]

FELICIA, was the mother of CARLO CAMERON

b7c [REDACTED]

b7c [REDACTED]

185

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92 2811-307 pages 12 & 27

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186

NY 92-657

B. Financial Data

[REDACTED]

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Title 26
USC 6103

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NY 92-57

C. Health

Set forth on the following three pages is hospital summary prepared by the United States Public Health Service Hospital, Staten Island, New York, in connection with subject's hospitalization from March 29 - April 2, 1965. There then follows copy of the recommendations of Doctor N. J. GALLUZZI, Chief, Medical Service, with regard to questioning of CARLO GAMBINO.

NY 92-617

Standard Form 502
Rev. August 1954
Bureau of the Budget
Circular A 32

CLINICAL RECORD		NARRATIVE SUMMARY	
DATE OF ADMISSION 3/29/65	DATE OF DISCHARGE 4/2/65	NUMBER OF DAYS HOSPITALIZED	

HISTORY:

(Sign and date at end of narrative)

This 62 year old white male was admitted for medical evaluation at the request of the Immigration Service. Patient has a long history of arteriosclerotic heart disease with anginal episodes since 1948. Myocardial infarctions have occurred in 1949, 1954, 1955, 1958, and 1963. In 1957, the patient had an internal mammary artery ligation for relief of his anginal symptoms while at the Flower Fifth Avenue Hospital. Since that time, the patient has had several episodes of documented congestive heart failure with severe angina. He was first evaluated in this hospital in August 1960. In 1962, while at this hospital, his medications included diabetic oral hypoglycemic agents, in addition to his digitalis and diuretic therapy. The patient's anginal symptoms increased in 1963 with symptoms appearing after walking 1/2 block. In addition, the patient stated at that time he had frequent nocturnal angina. This pain was associated with shortness of breath and bilateral arm radiation and was relieved by nitroglycerin tablets. During the patient's last hospitalization in Sept. of 1963, he developed precordial chest pain while waiting for an EKG to be taken. This was followed by EKG evidence of currents of injury with transaminase elevations occurring one week later. Impression of suspected acute myocardial infarction was made at that time, although there were no Q wave changes. Patient states that he presently has anginal symptoms occurring after walking and nocturnally. Patient has symptoms after eating a meal, at which time he is unable to walk for approximately 1-1 1/2 hours. Anginal pains also occur nocturnally and after the patient walks several blocks slowly unassociated with meals. Some intermittent ankle edema has been noted. At present, the patient is taking approximately 10-15 nitroglycerin tablets per 24-hour period, with relief of his symptomatology.

PHYSICAL EXAMINATION:

Well nourished, well hydrated white male in no acute distress. The patient is noted to ambulate slowly. Blood pressure 130/70; pulse 86 per minute, regular; respirations 16 per minute. H.E.E.N.T. - Pupils equal and respond to light and accommodation. Sclerae were clear. No lid lag or nystagmus was present. Fundi were physiologic with minimal AV nicking present. The thyroid was not enlarged. There was no cervical vein distention or cervical adenopathy present. Lungs were clear to auscultation and percussion, except for some decreased breath sounds in the left base posteriorly. Heart revealed a regular sinus rhythm. A Grade I/VI ejection systolic murmur was present at the aortic area with no radiation. The PMI was not palpable. There was no cardiomegaly to percussion. Heart sounds were generally decreased. A2 was greater than P2. Abdominal examination

(Use additional sheets of this form (Standard Form 502) if more space is required)

SIGNATURE OF PHYSICIAN Continued/af	DATE Dict. 4/5/65	IDENTIFICATION NO.	ORGANIZATION DM
PATIENT'S IDENTIFICATION (For typed or written entries give: Name—last, first, middle; grade; date; hospital or medical facility) GAMBINO, Carlo USPHS Hospital, Staten Island 4, New York		REGISTER NO. 82389	WARD NO. CD2

NARRATIVE SUMMARY
Standard Form
502/108/0.

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CLINICAL RECORD		NARRATIVE SUMMARY	
DATE OF ADMISSION	DATE OF DISCHARGE	NUMBER OF DAYS HOSPITALIZED	
3/29/65	4/2/65		

(Sign and date at end of narrative)

-2-

was physiologic with no masses or visceromegaly apparent. Bilateral flank scars were noted. There was no CVA tenderness on examination of the back. Genitalia examination was normal. Extremities revealed good radial and dorsalis pedis pulses bilaterally. Posterior tibial pulses were fair bilaterally. There was no pretibial edema, clubbing, or varicosities present. Neurologic examination was physiologic, except for some decrease in vibratory sensation over both lower extremities.

LAB AND X-RAY EXAMINATIONS:

Hematocrit 47, WBC 10,900, sedimentation rate 11. Serum electrolytes included a CO₂ of 34.5 meq/L. Chlorides 95, sodium 140, potassium 3.8, calcium 10.2, phosphorus 2.9, and uric acid 6.7. Urinalysis was unremarkable. Serology was non-reactive. Serum cholesterol was reported as 301 mgm%. Liver function studies were essentially normal. Chest x-ray was unchanged from previous admission. EKG was essentially unchanged from previous tracing taken at this hospital on 2/7/64. The present EKG showed evidence of a right bundle branch block with old anterior myocardial infarction. In addition, a first degree AV block was present. Non-specific ST and T wave changes of ischemia and/or digitalis effect were also apparent.

COURSE IN HOSPITAL:

The patient continued to have recurring episodes of angina, requiring approximately 10-20 nitroglycerin tablets per day. At no time during the hospitalization did he appear to be in acute distress. The patient did state on one occasion experiencing moderate anginal pain shortly after another patient on the ward had suffered from an acute myocardial infarction with cardiac arrest. During that episode, patient was present while the other patient was having external cardiac massage and resuscitation attempted. All the other patients, including Mr. Gambino, were asked to leave the ward at that time. It was only later in the day that the patient stated he had experienced precordial chest pain during the episode. It was felt that the patient had reached maximum evaluation at this time and was fit for discharge.

FINAL DIAGNOSES:

1. Arteriosclerotic heart disease.
2. Anginal syndrome, secondary to #1.
3. Diabetes mellitus.
4. Chronic congestive heart failure, compensated.

(Use additional sheets of this form (Standard Form 502) if more space is required)

SIGNATURE OF PHYSICIAN	DATE	IDENTIFICATION NO.	ORGANIZATION
Continued/af	Dict. 4/5/65		DM
PATIENT'S IDENTIFICATION (For typed or written entries give Name—last, first, middle; grade; date; hospital or medical facility)		REGISTER NO.	WARD NO.
		82389	CD2

GAMBINO, Carlo

USPHS Hospital, Staten Island 4, New York

NARRATIVE SUMMARY
 Standard Form 50
 802/108/65

NY 92-657

Standard Form 502
Rev. August 1954
Bureau of the Budget
Circular A 32

CLINICAL RECORD		NARRATIVE SUMMARY	
DATE OF ADMISSION	DATE OF DISCHARGE	NUMBER OF DAYS HOSPITALIZED	
3/29/65	4/2/65	1	

(Sign and date at end of narrative)

-3-

CONDITION ON DISCHARGE:

1. 2. 3. and 4. Unchanged.

RECOMMENDATIONS:

Patient is to be followed by his private physician. He is to continue to take his previous medications.

(Use additional sheets of this form (Standard Form 502) if more space is required)

SIGNATURE OF PHYSICIAN	DATE	IDENTIFICATION NO.	ORGANIZATION
/s/S.P.Sversie, SA Surg(R)/af	Dict. 4/5/65		DM
PATIENT'S IDENTIFICATION (For typed or written entries give: Name—last, first, middle; grade; date; hospital or medical facility)		REGISTER NO.	WARD NO.
GAMBINO, Carlo		82389	CD2
USPHS Hospital, Staten Island 4, New York			

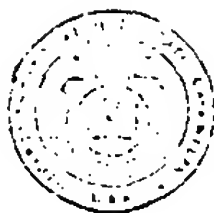
Authenticated:

[Signature]

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NARRATIVE SUMMARY
Standard Form
502/108/

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DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE

PUBLIC HEALTH SERVICE

Staten Island, N.Y.

U. S. PUBLIC HEALTH SERVICE HOSPITAL
STATEN ISLAND, NEW YORK 10304

1965 APR -7 PM 10:34
N.Y.C. MAIL UNIT

April 5, 1965

Mr. P.A. Esperdy
District Director
Immigration and Naturalization Service
20 West Broadway
New York, N.Y. 10007

Re: Carlo Gambino
A5 451 526 TA:VAS

Dear Mr. Esperdy:

Mr. Carlo Gambino was hospitalized at this facility from March 29, 1965 to April 2, 1965 for medical evaluation. A copy of the hospital summary will be forwarded under separate cover.

With regard to your request in letter dated February 2, 1965, as to "the precautions and safeguards that may be set up in order to permit the alien to testify with minimum danger to his life," the following recommendations are made:

- 1) Hearing time should be limited to one or two hours per week.
- 2) The hearings should be as informal as possible and interrogation should be carried out for no more than 20-30 minutes at a time, with rest periods between questioning.
- 3) The preliminary use of nitroglycerin by the patient is advised.
- 4) Oxygen should be available.
- 5) If the patient experiences symptoms during the proceedings, interrogation should be discontinued.
- 6) A physician should be in attendance during the hearings.

Very truly yours,

N.J. Galluzzi, M.D.
Medical Director
Chief, Medical Service

no

7 33

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NY 92-657

Summary prepared by the United States Public Health Service Hospital in connection with subject's hospitalization from September 27 - 30, 1965 together with findings and recommendations of Doctor N. J. GALLUZZI are set forth on the following pages.

NARRATIVE SUMMARY		
DATE OF ADMISSION	DATE OF DISCHARGE	NUMBER OF DAYS HOSPITALIZED
	9/20/55	3

(Sign and date at end of narrative)

HISTORY:

This is one of numerous admissions for this 63 year old male admitted for re-evaluation of his cardiac status at the request of Immigration Service.

He has a past history of arteriosclerotic heart disease since 1948, myocardial infarctions in 1948, 1949, 1954, 1955, 1956 and 1958. In 1957 he had a ligation of internal mammary artery performed for his angina and had an episode of congestive heart failure five days post-operatively. His medications consisted of digitalis leaf 0.1 gm. a day, cordin 50 mg. a day, crinase 500 mg. a day, as well as peritrate and nitroglycerin. At present the patient uses 15 to 20 nitroglycerins daily for his many episodes of pressure type precordial chest pain, occurring with varying amounts of activity and occasionally radiating to the arms and shoulders. He sleeps with his head elevated on two to three pillows. He has occasional pretibial edema which decreases with elevation of the legs. The patient had dyspnea on exertion on climbing three to four stairs and after walking one block on level ground. He also has anginal type pain when lying down but denies burning characteristic of the pain at this time.

PHYSICAL EXAMINATION:

The physical examination reveals a well developed, well nourished white male in no acute distress. Blood pressure 110/70. Pulse 76 and regular. Respirations 18 and regular. Examination of the head, eyes, ears, nose and throat revealed the head to be normocephalic, the neck was supple without neck vein distention, or thyromegaly. The thyroid carotid pulses were strong and equal. The pupils reacted equally to light and accommodation. There was Grade I Keith Wagner retinopathy noted. Examination of the ears, nose and throat was negative. Examination of the chest revealed no scars or masses. There was no supraclavicular node. The lungs revealed dullness to percussion, and decreased breath sounds, posteriorly at the left base. Otherwise the lungs were clear to percussion and auscultation. Examination of the heart revealed a regular rhythm. A2 was greater than P2. The PMI was not palpable. There was no regurgitation to percussion. There was a Grade I/VI soft systolic murmur at the apex without radiation. Examination of the abdomen revealed the liver which was down two fingerbreadths at the right costal margin but not enlarged to percussion. There was no spleen organomegaly or GVA tenderness. There were both right and left GVA scars noted. There were no tenderness or masses. Examination of the extremities revealed no cyanosis, clubbing or edema. The peripheral pulses were full and equal bilaterally. The neurological examination revealed physiological deep tendon reflexes, negative Babinski's and there was no gross muscle weakness or cranial deficit.

(Use additional sheets of this form (Standard Form 502) if more space is required)

SIGNATURE OF PHYSICIAN	DATE	IDENTIFICATION NO.	ORGANIZATION
	dict. 30/9/55		
PATIENT IDENTIFICATION (For typed or written entries give: Name—last, first, middle; grade; date; hospital or medical facility)		REGISTER NO.	WARD NO.
		22-380	012

QUESTIONS, C. H. W.
USPIS HOSPITAL, SWANSON ISLAND NY 10304.

NARRATIVE SUMMARY
Standard Form 502
502/11

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NY 92-657

DATE OF BIRTH
DATE OF DEATH

NARRATIVE SUMMARY		
DATE OF ADMISSION	DATE OF DISCHARGE	NUMBER OF DAYS HOSPITALIZED
	5/30/65	3

(Sign and date at end of narrative)

-2-

LAB AND X-RAY INFORMATION:

Chest X-ray showed arteriosclerosis with an elevated left hemidiaphragm and no change since the previous chest film taken in March 1965. EKG was read as abnormal, right bundle branch block, 1st degree AV block and anterior wall myocardial infarction, old, unchanged and no significant change since previous electrocardiogram in March. CBC: white count 11,100 with a normal differential. Hematocrit 47. SGOT was 25. SGPT was 20. BUN 370. Fasting blood sugar 223 mg.%. BUN 15. Cholesterol 286 mg.%. Electrolytes CO₂ combining power was 31, chloride 104, sodium 146, potassium 4.5, uric acid 5.6. The VDRL was non-reactive and urinalysis was completely within normal limits.

COURSE IN HOSPITAL:

The patient remained afebrile during his three-day hospital stay. He had episodes of angina pectoris requiring 15-20 nitroglycerine a day and otherwise presented no complaints to the ward physicians. The cardiac evaluation was completed and he was discharged.

FINAL DIAGNOSES:

1. Arteriosclerotic heart disease, *with not*
2. Angina pectoris, secondary to #1.
3. Diabetic mellitus.
4. Chronic congestive heart failure, secondary to #1 and compensated.

CONDITION ON DISCHARGE:

1,2,3,4. Unchanged.

RECOMMENDATIONS:

None.

OPERATIONS:

None.

(Use additional sheets of this form (Standard Form 502) if more space is required)

SIGNATURE OF PHYSICIAN	DATE	IDENTIFICATION NO.	ORGANIZATION
/s/ J. B. Schröder, SA Surg(R)/M	10/2/65		EDC
PATIENT'S IDENTIFICATION (For typed or written entries give: Name—last, first, middle; grade; date; hospital or medical facility)		REGISTER NO.	WARD NO.
GUYMON, GREGO		62 389	CD-2
USMA HOSPITAL, SAMEN ISLAND NY 10304			

Initials:

[Handwritten signature]

NY 92-557



DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE
PUBLIC HEALTH SERVICE

1965 OCT 11 AM 11:23
U.S. MAIL UNIT

U. S. PUBLIC HEALTH SERVICE HOSPITAL
JANES HENRY, NEW YORK 10014

October 8, 1965

Mr. Harold R. Kapner
Supervisory Deportation Officer
U.S. Immigration Service
20 West Broadway
New York, N.Y.

Re: Carlo Gambino
A 5 451 526

Dear Sir:

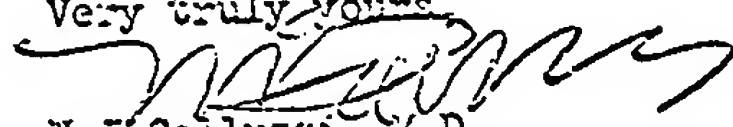
Mr. Carlo Gambino was hospitalized at this facility from September 27, 1965 to September 30, 1965 for medical evaluation. The attached narrative summary records the findings:

The diagnoses are:

- 1) Arteriosclerotic heart disease with old myocardial infarction
- 2) Angina pectoris
- 3) Chronic congestive heart failure
- 4) Diabetes mellitus

The findings and recommendations are essentially unchanged from those made on April 5, 1965.

Very truly yours,


N.J. Galluzzi, M.D.
Medical Director
Chief, Medical Service.

Enclosure

197

NY 92-657

D. Employment - SGS Associates

[REDACTED]

Assistant United States Attorney ROBERT L. LATCHFORD, Southern District of New York advised on September 20, 1965 that he would commence presenting to a Federal Grand Jury in that District on September 21, 1965

[REDACTED]

There follows a copy of an article appearing in the New York Times on April 17, 1965 regarding SGS

[REDACTED] were reviewed with United States Attorney ROBERT MORGENTHAU and Assistant United States Attorney ROBERT LATCHFORD in April 1965.

BUSINESS SAVERS USED MAFIA FIRE

Gambino Has Third Share in Labor Relations Concern

By CHARLES CRUTZNER

A new investigation of the dealings of Carlo (Don Carlos) Gambino, head of a major Mafia group here, has found that some industrial and business companies are all part of a labor relations firm of which Gambino owns a third.

The other parts are in S.G.S. Associates, Inc., which is located out of a small office at 141 East 44th Street, and in a firm in the Bronx, and in a firm in the Bronx and in a firm in the Bronx. Schiller, about whom little is known.

Among the clients and former clients are Wellington Associates, owners of the Chrysler Building and the largest requisitors of real estate in the metropolitan area in recent years; William J. Levitt, most of whose office building operations have been with non-union labor; Flower and Fifth Avenue Hospitals, the Red Cross, the Bronx, and the Concord Hotel at Kamesha Lake, N. Y.

Other clients here and in New Jersey, Pennsylvania and other parts of the East have raised S.G.S. billings to an estimated \$500,000 a year.

The current investigation of S.G.S. Associates by the Federal Bureau of Investigation is an outgrowth of two continuing inquiries by United States Attorney Robert M. Morgenthau. Two Federal grand juries are questioning witnesses about the five local Mafia, or Cosa Nostra, families here. A third

is delving into labor-management racketeering.

Several S.G.S. clients, who confirmed that they had been questioned by F.B.I. agents recently, said they had been unaware that the "G." in the firm name stood for Gambino. They said they had ended their contracts, or were about to do so, after learning of the Mafia connection.

Most of those interviewed said they had dealt with Saltzstein. Some described his role as "advisor on labor policy," and said he had negotiated with unions when strikes occurred or were imminent.

Mr. Morgenthau, asked about the new inquiry, said only that he was continuing to explore the role of Mafia activity and of the firm's contracting by means of labor or unions. He did not comment on the specific charges of the S.G.S. investigation.

There have been at least five investigations of S.G.S. by Federal, state and local agencies in recent years, none of which resulted in criminal charges against the corporation or its principals.

Investigations were conducted by District Attorney Frank S. Hogan, the F.B.I., the Senate rackets investigating committee headed by John L. McClellan, Democrat of Arkansas; by former United States Attorney Paul W. Williams, and by the New York-New Jersey Waterfront Commission.

Gambino Expected to Quit

The renewed Federal interest, including an investigation by the Internal Revenue Service, is understood to be one reason for the expected early resignation of Gambino as a partner and treasurer of S.G.S.

The other reason is the worsening of Gambino's heart ailment, which has brought him a succession of delays in deportation proceedings.

Born in Palermo, Sicily, in 1902, Gambino entered the United States illegally as a stow-away in 1921. The Government began deportation proceedings in 1957 after Gambino achieved national notoriety as a delegate to the convention of underworld leaders at Madison, N.Y.

The latest report on Gambino's health was received this week by the Immigration and Naturalization Service from the United States Public Health Service Hospital at Stapleton, S.F., where the gang chief had undergone examinations and observation from March 26 to April 9.

Sgt. Marks, deputy district director of the Immigration Service, said the hospital report said Gambino's life would be endangered if he had to attend deportation hearings.

"The decision is not to go ahead with hearings at this time," said Mr. Marks. Another medical examination may be required in about six months.

Anastasia's Successor

Some police officials expressed doubt that the Mafia boss, who will be 63 on Aug. 24, broken in health and tired of repeated investigations, would retire also from active leadership of the crime family he inherited from Albert Anastasia, his predecessor, in 1957.

Yesterday the name "Carlo Gambino" remained in gold letters between those of Mr. Schuler and Saltzstein under the legend "S.G.S. Associates Public & Labor Relations" on the door of Room 1602 at 141 East 44th Street. The office was dark and empty.

William Levitt, the builder, said through a spokesman: "We learned about a month ago that the 'G.' in the firm name was Carlo Gambino. We have since been informed that Mr. Gambino will sever his relationship in the very near future."

Mr. Levitt, one of the best-paying customers of S.G.S., has been dealing with Saltzstein since 1952 and reportedly is paying \$7,000 a month. Mr. Levitt once said in an interview: "I'm not against unions. I just think we can build houses faster without them."

Alfred S. Levitt, a brother who operates separately, is a former client of S.G.S. Morton W. Miller, vice president of Levitt Construction Co., Alfred Levitt's son, said his company had first hired S.G.S. as labor consultant during construction of the original Levitt House (since sold and renamed Le Havre) in Beechhurst, Queens.

New York Times
4/17/65
Pp 1,17

United Press International

UNDER INVESTIGATION:

Carlo (Don Carlos) Gambino, a Mafia leader, whose labor relations firm here is being studied by the F.B.I.

"because of dissatisfaction with a plastering contractor."

"They helped us change to an excellent plastering contractor," Mr. Wexler reported. For the Beechhurst project, Mr. Levitt gave the glasswork contract to the Whitestone Construction Company, in whose ownership S.G.S. had a half interest.

The new owners of the Chrysler Building, Sol Goldman and Alex DiLorenzo, called in S.G.S. when they were hit by a strike of service and maintenance employees on May 19, 1960, 18 days after taking title.

Union representatives complained that "goons" with guns in holsters arrived in Cadillacs and took over elevator operations. The building owners, denying this, said the elevator operators were management executives. The strike was settled the same day with the help of the Mayor's office and the complaint about alleged "goons" was forgotten.

Mr. Goldman and Mr. DiLor-

enzo were so satisfied with S.G.S. that they kept them in their budget through 1963. They were paying an annual rate of \$18,500. Mr. Goldman said he had not become aware of Gambino's connection until 1963 when a firm's report showed Gambino as a partner. He said it was decided then to drop S.G.S. because of the "bad association."

Dr. Ralph M. Snyder, president of E. Walter and Fifth Avenue Hospital, told F. B. I. agents he called on him that the hospital had become involved with S. G. S. in 1962 when Local 1199, Drug & Hospital Employees Union, struck because the hospital decided to farm out its doctor and house-keeping work. There were 10 days of picketing and several strikers were arrested for alleged disturbances.

Saltzstein Arbitrates

"We didn't know what to do," Dr. Snyder explained in an interview. "One of our doctors said he had a patient who was a labor-relations expert and might help us. It was Mr. Saltzstein. He came in and took part in talks with the strikers and the Mayor's office."

Dr. Snyder said that with settlement of the strike, hospital management and the union agreed on Saltzstein as impartial arbitrator of the contract.

"Since learning about Gambino," he said, "I think we ought to eliminate Mr. Saltzstein as impartial arbitrator when the contract expires at the end of this year."

Mr. Schiller and Saltzstein formed a partnership for labor relations work in 1952. It became S.G.S. Associates in 1954, the "G." being Sylvester J. Garmella, a lawyer. Mr. Garmella was replaced by Gambino in April, 1955. Conveniently, this did not require a change in the firm name. In April, it became a corporation, with 99 shares split three ways.

Although Gambino has been named in official hearings as involved in gambling, narcotics, loan sharking and other rackets, his only conviction has been for bootlegging, in 1933.

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/65

Index to Business Name Certificates filed with the County Clerk, New York County, reflects the filing on September 7, 1954, under file number 9145 the name SOS Associates of 141 East 44th Street, New York City. The principals were listed as "GEORGE SCHILLER and others".

Examination of the Business Certificate reflects the following principals:

GEORGE SCHILLER
200 Union Avenue,
Harrison, New York

HENRY H. SALTZSTEIN
451 Kingston Avenue,
Brooklyn 25, New York

SYLVESTER J. GARAMELLA
50-09 Douglaston Parkway,
Queens, New York

Signatures on these three appear on the Certificate followed by the notary statement:

"On this 20th day of August 1954, before me personally appeared GEORGE SCHILLER, HENRY H. SALTZSTEIN, (there follows the name SYLVESTER J. GARAMELLA, which is crossed out), to me known and known to me to be the individuals described in and who executed the foregoing certificate, and they thereupon duly acknowledged to me that they executed the same.

On 3/30/65 at New York, New York File # NY 92-657

by SA [REDACTED] **67C** Date dictated 3/31/65 **201**

NY 92-657

"S/ SYLVESTER J. GARAMELLA
SYLVESTER J. GARAMELLA,
Notary Public, State of New York
No. 41-6456900
Qualified in Queens County
Cert. filed in Queens Co. Clk.
and Reg. Off.
Commission Expires March 30, 1956"

Under date of September 3, 1954 there appears notary statement of MAURICE SULLAM, No. 03-3892850, Bronx County, reciting that SYLVESTER J. GARAMELLA "acknowledged to me that he executed the same."

The Certificate was filed with the County Clerk September 7, 1954.

Certificate of Discontinuance of Business As Partners was dated April 22, 1955 and filed April 25, 1955, with the New York County Clerk. GARAMELLA was the notary as to the signatures of SCHILLER and SALTZSTEIN and WILLIAM E. DALY, No. 24-0851150, Kings County, was the notary as to the signature of GARAMELLA. The Certificate of Discontinuance reflects that the partnership was dissolved January 12, 1955; it was filed by American Clerical Service, 5 Beekman Street, New York City.

202

FEDERAL BUREAU OF INVESTIGATION

Date 4/2/65

Index to Certificates of Incorporation filed with the County Clerk, New York County, reflects the filing on January 31, 1956, under file number 627, the name S.G.S. Associates, Incorporated.

Examination of the Certificate of Incorporation filed on January 31, 1956, with the County Clerk, New York County, reflects that the firm was incorporated with the New York State Department of State on January 12, 1956.

The names of the initial directors and subscribers were set forth as:

JACK LITT of 1501 East 34th Street, Brooklyn, New York.

HENRY H. SALTZSTEIN of 451 Kingston Avenue, Brooklyn, New York.

GEORGE SCHILLER of 200 Union Avenue, Harrison, New York.

The corporation's address was listed as 141 East 44th Street, New York 17, New York, Penthouse "B".

The notary was DONALD J. SULLIVAN, Number 03-3893725, Bronx, County of Bronx, Bronx County.

The firm was set up "to act as public and labor consultants, business counsellors and advisors and promotion merchandising and industrial counsellors and in connection

On 3/30/65 at New York, New York File # NY 92-657

by SAA [REDACTED] **67C** Date dictated 3/31/65 **203**

NY 92-657

therewith, to render management, negotiation, research, technical, and advisory services to and represent persons, firms, associations, corporations and others in connection with and relations with employees, associations, stockholders, governmental officials and agencies, and the general public, and any person or special group, not to engage in the practice of law".

It is noted that in the space where the name of the individual or law firm filing the certificate is set forth, there appears the name SYLVESTER J. GARAMELLA, 141 East 44th Street, New York, New York.

204

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

51 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
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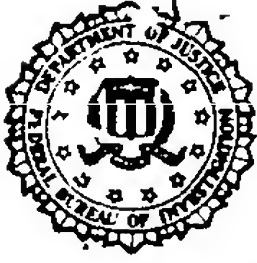
☐ For your information: _____

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92-2811-307 pages 67-123

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205



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to

File No. NY 92-657

DEC 8 1965

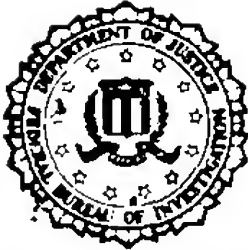
Title Carlo Gambino

Character Anti-Racketeering

b7c
Agent [REDACTED] Reference is made to the report of Special Agent [REDACTED] dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

206



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

December 8, 1965

In Reply, Please Refer to
File No.

Carlo Gambino
Anti-Racketeering

67C

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

Set out below are characterizations of informants
utilized in referenced report:

[redacted]

Records of a federal
prosecutive agency.

[redacted]

Records of a federal agency
which conducts investigations
of a fiscal nature.

[redacted]

Records of a federal
prosecutive agency.

[redacted]

[redacted]

[redacted]

67D

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recommendations nor conclusions
of the FBI. It is the property
of the FBI and is loaned to your
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207

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92 - 2711-308,309

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208

F B I

Date: 12/27/65

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Wick
Tele. Room
Miss Holmes
Miss Gandy

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

(Priority)

TO : DIRECTOR, FBI (92-6054)

FROM : SAC, NEW YORK (92-2300)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

ReBuairtel to NY and Detroit, dated 12/15/65.

Enclosed are 6 copies each of LHM on the following subjects per reBulet:

[REDACTED]

[REDACTED]

CARLO GAMBINO

[REDACTED]

Bureau (Encls. 42)
New York

NOT RECORDED
170 JAN 25 1966

DEC 26 1965

Approved: _____

Special Agent in Charge

Sent _____

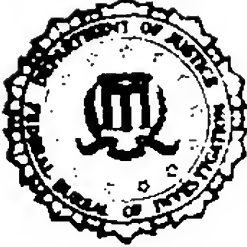
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Per _____

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209

ORIGINAL FILED IN 92-6054-379



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
December 27, 1965

In Reply, Please Refer to
File No.

Carlo Gambino
Also Known As Carlo Basso,
Don Carlo, Carlo Don, Carl
Gambino, Carlo Gambrieno,
Carlo Gambrino, Gambrino T.
Goldberg, Mr. O'Connor, Carlo
Stone, Carlo Seaman, Harry Stone

Carlo Gambino was born September 1, 1902, Palermo, Sicily, Italy, to Tommaso and Felicia Castellano Gambino, immigrated to the United States in December, 1921, as a stow-away, and re-entered in July, 1935. He has resided in the New York City area since that time. The Immigration and Naturalization Service of the United States Department of Justice obtained warrant for the arrest of Carlo Gambino on November 25, 1957, charging that he show cause why he should not be deported. He is free on bail at the present time and deportation proceedings have been held up due to the state of Gambino's health.

He was examined by the United States Public Health Service Hospital, most recently on September 27-30, 1965, at which time his final diagnoses indicated arteriosclerotic heart disease, angina pectoris, diabetes mellitus, and chronic congestive heart failure.

He presently resides with his wife, Kathryn Gambino nee Castellano, at 2230 Ocean Parkway, Brooklyn, New York, but also maintains a residence which is used primarily in the summer months at 34 Club Drive, Massapequa, Long Island, New York. He was last employed as a labor relations consultant for the partnership, S.G.S. Associates, 141 East 44th Street, New York, New York.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

42-104387
ENCLOSURE 92-2811-

210

Carlo Gambino

Federal Bureau of Investigation Number 334-450, has an arrest record dating back to 1930, including arrests for confidence game, violations of the Alcohol Tax Laws, and for attendance at the Apalachin conclave in November, 1957, of notorious hoodlums.

He has been described as the "boss" of one of the New York "families" of La Cosa Nostra and successor to Vincent Mangano and Albert Anastasia in this position. [REDACTED] b2D

Carlo Gambino is described as follows: born September 1, 1902, Palermo, Sicily, Italy; height five feet, seven inches; weight 145 pounds; medium build; olive complexion; brown eyes; dark brown-greying hair; prominent hook nose; flashy dresser.

~~CONFIDENTIAL~~

1/10/66

PLAIN TEXT

AIRTEL

TO : DIRECTOR, FBI (92-6054)
FROM : SAC, NEW YORK (92-2300)
SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

ReBuairtel to NY, dated 1/5/66, and NYairtel
to Bureau, dated 12/27/65.

[REDACTED]

[REDACTED]

[REDACTED]

CARLO GAMBINO

92-2811

62-104327

NOT RECORDED
170 JAN 25 1966

3 - Bureau (Encls. 18)
1 - New York

(5)

ENCLOSURE

12/29/61
CLASS. & EXT. BY SP7 MCE/CLL
REASON FOR EXT. 1-2.4.2-3
DATE OF REVIEW 1/10/86

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~CONFIDENTIAL~~

50 JAN 2 1966

212



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
January 10, 1966

In Reply, Please Refer to
File No.

Carlo Gambino
also known as Carlo Basso,
Don Carlo, Carlo Don, Carl
Gambino, Carlo Gambrieno,
Carlo Gambrino, Gambrino T.
Goldberg, Mr. O'Connor, Carlo
Stone, Carlo Seaman, Harry Stone

Carlo Gambino was born September 1, 1902, Palermo, Sicily, Italy, to Tommaso and Felicia Castellano Gambino, immigrated to the United States in December, 1921, as a stow-away, and re-entered in July, 1935. He has resided in the New York City area since that time. The Immigration and Naturalization Service of the United States Department of Justice obtained warrant for the arrest of Carlo Gambino on November 25, 1957, charging that he show cause why he should not be deported. He is free on bail at the present time and deportation proceedings have been held up due to the state of Gambino's health.

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62-144387
ENCLOSURE 92-2811

217

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8 Carlo Gambino

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11 Carlo Gambino, Federal Bureau of Investigation
12 Number 334-450, has an arrest record dating back to 1930,
13 including arrests for confidence game, violations of the
14 Alcohol Tax Laws, and for attendance at the Apalachin, New
15 York conclave in November, 1957, of notorious hoodlums.

16
17 He has been described as the current boss of
18 of the New York "families" of La Cosa Nostra.

19
20 Carlo Gambino is described as follows: born:
21 September 1, 1902, Palermo, Sicily, Italy; height five feet,
22 seven inches; weight 145 pounds; medium build; olive complexion;
23 brown eyes; dark brown-greying hair; prominent hook
24 nose; flashy dresser.

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☒ For your information: (b)(3) is cited in conjunction with Rule (6) of the Federal Rules of Criminal Procedure

☐ The following number is to be used for reference regarding these pages:

92-2811-31, 310X, 311, 313

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TELETYPE UNIT
JAN 27 1966
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK
10:30 PM EST DEFERRED 1/27/66 M.F.R.
TO DIRECTOR, ///13// (92-2811)
FROM NEW YORK (92-657) // ENCODED //

CARLO GAMBINO AKA; AR.

17,63 Rule (6)(e) Fed'l

Rules for Criminal Procedure 4

[REDACTED]

USA REQUESTED THAT SUBPOENAS BE ISSUED AND
SERVED BY BUAGENTS. UACB, SAME WILL BE SERVED MORNING OF JANUARY
THIRTYONE NEXT.
END AND HOLD PLS...

REC-48 92-2811-312
10 FEB 4 1966

53 FEB 10 1966

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TELETYPE UNIT
FEB 9 1966
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK

11:12 PM EST DEFERRED 2/9/66 M.F.R.

TO DIRECTOR ///11/// (92-2811)

FROM NEW YORK (92-657) " ENCODED " 2 PAGES

CARLO GAMBINO AKA; AR.

[REDACTED]

END PAGE ONE

54 FEB 28 1966

b7C
b3 Rule 6(e)
Fed'l Rules
of Criminal
Procedure

REC- 87.

92-2811-314

FEB 23 1966

217

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67C, 63 Rule (E)(e)

UACB, SUBPOENAS WILL BE SERVED BY BUAGENTS

NEW HAVEN WILL BE ADVISED

OF DETAILS BY SEPARATE COMMUNICATION.

THE NEW YORK OFFICE WILL CONTINUE TO KEEP THE BUREAU APPRISED OF DEVELOPMENTS RE FGJ.

MAIL COPY TO NEW HAVEN.

END

WA. RJB

FBI WASH DC

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TELETYPE UNIT
MAR 7 1966
ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK

6:35 PM EST DEFERRED 3/7/66 M.F.R.

TO DIRECTOR (((9))) (92-2811)

FROM NEW YORK (92-657)

CARLO GAMBINO AKA; AR

b7C, b3 Rule (6)(e) Fed R. Rules of Criminal Procedure

[REDACTED]

THE BUREAU WILL BE KEPT ADVISED OF ALL DEVELOPMENTS.

END

WAHL

FBI WASH DC

REC-23

ST-101

92-2811-315

14 MAR 9 1966

5 MAR 16 1966

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TELETYPE UNIT
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ENCODED MESSAGE

Mr. Tolson	_____
Mr. DeLoach	_____
Mr. Mohr	_____
Mr. Wick	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

FBI NEW YORK

9:06 PM EST URGENT 4/21/66 M.F.R.

TO DIRECTOR (((28))) (92-2811) (92-7117)

FROM NEW YORK (92-657)

CARLO GAMBINO AKA AR

b7C [REDACTED]

[REDACTED] b7C
[REDACTED]
[REDACTED]
[REDACTED] b7C
[REDACTED]
[REDACTED]
[REDACTED] b7C b7E

37 ABOVE FOR INFORMATION.

END

WA. 49JT

FBI WASH DC

55 MAY 1 1966

REC 36 92-2811-317
5 APR 27 1966

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2811)

DATE: 4/29/66

FROM : SAC, NEW YORK (92-657) (P)

SUBJECT: CARLO GAMBINO, aka
AR

ReBuairtel, 1/31/66, captioned, "CRIMINAL INTELLIGENCE PROGRAM" requesting specific data for ADP purposes concerning subject and not available in Bufiles.

The data requested is set forth as follows:

BIRTH VERIFICATION:

CITIZENSHIP:

WEIGHT:

AREAS OF ACTIVITY:

PLACES FREQUENTED:

Subject is an alien and deportation hearings are presently being conducted by INS, NYC.

145 lbs.

Miami, Florida
(Subject's activity is restricted to the New York area at the present time due to his physical condition).

34 Club Drive, Massapequa, L.I., N.Y. (summer residence);
Colonial Inn Motel, 18101 Collins Avenue, North Miami Beach, Florida, (motel);
Palm Beach Towers Apartment Hotel, Palm Beach, Florida (hotel).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

CLASS. & EXT. BY SP7 MAC/601
REASON FOR EXT. 1-2.4.2
DATE OF REVIEW 4/29/86

3 - Bureau
3 - New York

REC-133

16 MAY 2 1966

~~CONFIDENTIAL~~

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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92-2811-319

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/10/66	INVESTIGATIVE PERIOD 11/30/65 - 8/3/66
TITLE OF CASE CARLO GAMBINO aka		TYPED BY [REDACTED] b7C CHARACTER OF CASE AR [REDACTED] b7C	

REFERENCE:

Report of SA [REDACTED] dated 12/8/65 at NY.

- P -

ADMINISTRATIVE:

The period of this report is extended in order to show continuity [REDACTED] b7D

LEAD:

NEW YORK

APPROVED: [REDACTED] SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3-Bureau (92-2811)
- 2-USA, SDNY (AUSA R. LATCHFORD)
- 1-USA, EDNY (AUSA R. GRUNEWALD)
- 3-New York (92-657)

DO NOT WRITE IN SPACES BELOW

92-2811-320 REC-42

EX-103

AUG 11 1966

Dissemination Record of Attached Report

Agency	Request	Date	How	By
CC. AAG. Criminal Division.				
Organized Crime and Racketeering				
Section Room				

Notations

NEW
STAT. SECT.

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NY 92-657

LEAD: (cont'd)

AT NEW YORK NEW YORK. Will continue [REDACTED] submit report on his activities.

67D

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY (AUSA R. LATCHFORD)
1 -USA EDNY (AUSA R. GRUNEWALD)

Report of: [REDACTED] b7C

Date: 8/10/66

Office: New York, New York

Field Office File #: 92-657

Bureau File #: 92-2811

Title: CARLO GAMBINO

Character: ANTI-RACKETEERING [REDACTED]

Synopsis: [REDACTED] b7D

- P -

DETAILS:

XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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For your information: _____



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92-2811-320 pages 2-19

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

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F B I

Date: 12/30/66

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

Via _____

(Priority)

TO : DIRECTOR, FBI (100-2311)

FROM : SAC, NEW YORK (100-657)

SUBJECT: CARLO GAMBINO

RE: CARLO GAMBINO, a.k.a. Principal Director, IUS, NYC, advised that as a result of press inquiries by the NY World Journal Tribune at the Washington headquarters of IUS with regard to CARLO GAMBINO, a release was made of CARLO's status. PARIS believed information was furnished to MILTON LEVIE of the W-J-T.

After reviewing answers to interrogatories, the Special Inquiry Officer of IUS ordered CARLO's deportation on 12/27/66; CARLO was permitted 15 days to file his appeal with the Board of Immigration Appeals in Washington, D.C., where the matter is now pending. Subsequent to any decision by the Board, an appeal may be taken directly with the US Court of Appeals.

REC-74

20 DEC 31 1966

C. C. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

92-211-323, 324, 325, 326

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